

# Board of Supervisors Agenda

Room 301, Hall of Records  
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Chairman  
**Bob Waterston**  
5th District

Vice Chairman  
**Juan Arambula**  
3rd District

**Vacant**  
1st District  
  
**Bart Bohn**  
County Admin. Officer

**Susan B. Anderson**  
2nd District

**Phillip S. Cronin**  
County Counsel

**Judith G. Case**  
4th District

**Shari Greenwood**  
Clerk

## ACTION SUMMARY MINUTES

**TUESDAY**

**FEBRUARY 5, 2002**

**9:00 A.M.**

### **PLEDGE OF ALLEGIANCE**

#### **Supervisor Anderson**

1. Proclaim February 6, 2002, as Fresno State's National Girls and Women in Sports Day

**AnCAW**

#### **APPROVED AS RECOMMENDED; ADOPTED RESOLUTION NO. 02-048**

2. **Morning Consent Agenda - Item Numbers 14-21**  
(These matters are routine in nature, appear on colored pages, and are usually approved by a single vote. Prior to action by the Board, the public will be given the opportunity to comment on any Consent Item)
  - Items to be removed from Consent Agenda for discussion
  - Approval of Morning Consent Agenda
  - Discussion/Action on Items removed from Consent Agenda

**AnCAW**

#### **APPROVED AS RECOMMENDED EXCLUDING ITEM NOS. 18 AND 21a WHICH WERE PULLED FOR DISCUSSION**

**CAnAW**

#### **APPROVED ITEM NO. 18 AS RECOMMENDED**

**CAnAW**

#### **APPROVED ITEM NO. 21a AS RECOMMENDED**

#### **Administrative Office**

3. Receive status report on the timeline to establish an In-Home Supportive Services Public Authority

#### **RECEIVED**

The Tuesday Board of Supervisors meeting is broadcast live on  
Radio KFCF•FM 88.1 9:00 A.M. until Noon and 2:00 P.M. until 6:00 P.M.

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Internet: [www.fresno.ca.gov/0110/agenda.html](http://www.fresno.ca.gov/0110/agenda.html)

4. Adopt Juvenile Justice Campus Master Plan and Schematic Design Program; receive Phase I Schematic Design report and authorize continuation of the project's development in accordance with the recommended scoping; approve procurement of various project elements and authorize the incorporation of sole-sourced listed components into the projects design, and authorize the purchase of long lead-time building components prior to bidding of construction contract; adopt resolution authorizing Chairman to submit a grant application for a total of \$24,120,000 to the California Board of Corrections for construction of a 240-bed Detention Section as part of the first phase development of the Juvenile Justice Campus and to sign requisite assurances demonstrating the County's commitment to the project if grant funds are awarded

ACAnW

**APPROVED AS RECOMMENDED**

5. Receive report on Juvenile Justice Campus financing options and construction and operational costs

AnACW

**RECEIVED REPORT AND SUPPORTED OPTION 3 AS INDICATED IN AGENDA ITEM**

6. Verbal report on prior and current years budget status

**RECEIVED**

7. **Board of Supervisors' Committee Reports** - Receive and provide direction (This item reserved for committee reports by members of the Board of Supervisors)

**HELD**

8. **Board Appointments:** (List attached in packet and posted on bulletin board outside of Board Chambers)

Fresno - Madera Area Agency on Aging - Governing Board**APPOINTED ROBERT E. WOOD**Historical Landmarks and Records Advisory Commission**APPOINTED JUDY GANULIN**Mental Health Board**APPOINTED SYLVIA CALDERON**Tourism Committee**APPOINTED DONALD E. FISCHER**

AnACW

**APPROVED APPOINTMENTS**

9. **Closed Session - Conference with Legal Counsel**

- a. Existing Litigation (GC 54956.9(a)) Service Employees International Union, Local 535, AFL-CIO; Fresno Deputy Sheriff's Association v. County of Fresno; Board of Supervisors, County of Fresno; Gary Peterson, Auditor - Controller, County of Fresno, Fresno County Superior Court Case No. 01 CE CG03630

**HELD**

- b. Initiation of Litigation (GC 54956.9(c)) 1 case

**Reporting out action:**

**THE BOARD UNANIMOUSLY AUTHORIZED COUNTY COUNSEL TO INITIATE LITIGATION AGAINST A COUNTY EMPLOYEE TO RECOVER DAMAGES TO A PRIVATE VEHICLE AND TO A COUNTY VEHICLE DAMAGED WHILE THE EMPLOYEE WAS ENGAGED IN ACTIVITY OTHER THAN THOSE WITHIN THE SCOPE AND COURSE OF HIS EMPLOYMENT**

**NOON RECESS**

**2:00 P.M.**

**10. Afternoon Consent Agenda - Item Numbers 22-27**

(These matters are routine in nature, appear on colored pages, and are usually approved by a single vote. Prior to action by the Board, the public will be given the opportunity to comment on any Consent Item)

- Items to be removed from Consent Agenda for discussion
- Approval of Morning Consent Agenda
- Discussion/Action on Items removed from Consent Agenda

**ACAnW**

**APPROVED AS RECOMMENDED**

**Administrative Office**

11. Conduct a public information meeting to consider and take action on levying an assessment for the maintenance of North Purdue Avenue benefiting lots within Tract Map No. 4943 and for the formation of Maintenance District No. 5, located on the north side of Teague Avenue between Sunnyside and Fowler Avenues

**CAAnW**

**HELD; APPROVED LEVYING AN ASSESSMENT FOR MAINTENANCE OF NORTH PURDUE AVENUE AND FORMATION OF MAINTENANCE DISTRICT NO. 5**

12. Initial Study Application No. 4599, Amendment Application No. 3694, Variance Application No. 3665, and Tentative Tract Map Application No. 4939 filed by Peter Van Vleet, proposing to rezone 13.40 acres from RR (c) District to the R-1-A District and subdivide said property into 17 single family residential homesites without public road frontage located on the west side of Littlefield Road between Wild Rose and Granite Lanes, approximately 3 miles southwest of Shaver Lake

**ACAnW**

**ADOPTED FINDINGS AND APPROVED MITIGATED NEGATIVE DECLARATION, AMENDMENT APPLICATION NO 3694, VARIANCE APPLICATION NO. 3665 AND TENTATIVE TRACT MAP APPLICATION NO. 4939 WITH CONDITIONS AS RECOMMENDED BY PLANNING COMMISSION; ADOPTED ORDINANCE NO. R-416-3694**

13. **Public Presentations** - (This portion of the meeting reserved for persons desiring to address the Board on any matter not on this agenda - Pursuant to Administrative Policy No. 29, presentations are limited to 5 minutes per person and no more than 15 minutes per topic)

**HELD; REFERRED TO STAFF FOR REVIEW AND RESPONSE**

**ACAnW**

**ADJOURNED**

**NEXT MEETINGS:**

February 26, 2002 - 9:00 A.M. - Board Meeting  
 March 12, 2002 - 9:00 A.M. - Board Meeting

**MORNING CONSENT AGENDA - Item Numbers 14-21**

(Any Board Member may pull any consent item for discussion or separate vote)

**AnCAW**                    **APPROVED AS RECOMMENDED EXCLUDING ITEM NOS. 18 AND 21a WHICH WERE PULLED FOR DISCUSSION**

**CAnAW**                    **APPROVED ITEM NO. 18 AS RECOMMENDED**

**CAnAW**                    **APPROVED ITEM NO. 21a AS RECOMMENDED**

**Auditor-Controller/Treasurer-Tax Collector**

14. Approve and authorize Chairman to execute agreement with Armored Transport of California, Inc. for armored car services (\$34,046.40)

**County Clerk/Registrar of Voters**

15. Approve and authorize Chairman to execute agreement with DFM Associates, Inc. for lease of the EIMS voter registration system (\$640,327 maximum)

**Sheriff**

16. Adopt resolutions increasing FY 2001-02 Sheriff's Budgets 31121401 (\$62,320) and 3110 (\$181,959), operating plans for Fleet Services Equipment Budget 8911 (\$21,200) and (\$100,924) and Information Technology Services Department Budget 8908 (\$41,120) for purchase of Sheriff's vehicles and equipment and maintenance costs (4/5 vote)
17. Adopt resolution increasing FY 2001-02 Sheriff-Grants Budget in amount of \$38,215 for purchase of vehicles (4/5 vote)

**Administrative Office**

18. Approve Salary Resolution Amendment adding one Senior Security Officer and eight Security Officer positions to General Services-Security for security services at Psychiatric Assessment Center for Treatment; adopt related resolutions increasing General Services - Security Budget in amount of \$127,350 to fund the additional positions and associated equipment and Fleet Services Budget in amount of \$2,250 to purchase four radios (4/5 vote)
19. Approve amendment to the 2002 Board Calendar
20. Adopt resolution increasing FY 2001-02 Fresno County Library - Librarian Budget in amount of \$33,831 to correct an accounting oversight that occurred at the close of FY 1997-98 (4/5 vote)
21. **Agreements - Approve and Authorize Chairman to Execute:**
- a. Amendment to agreement with Surinder P. Dhillon, M.D. for increased cost of medical services provided to mental health clients utilizing services in Fresno County's Mental Health Facilities (\$34,560)

- b. Sole source agreement with Resource Development Associates to develop a Children's System of Care plan and proposal (\$30,000) and authorize submittal of plan and proposal to State Department of Mental Health for System of Care grant funding
- c. Sole source agreement with National Training Institute for consultation and technical assistance for development of comprehensive and integrated community wide system of care for perinatal substance abuse (\$134,000)
- d. Amendment to lease agreement with Heritage Centre LLC, for Department of Employment and Temporary Assistance office and program space located at 3151 N. Millbrook, Fresno (\$4,529,858)
- e. Amendment to lease agreement with Hay Mart, Inc. for Elkhorn and Elm farm land
- f. Amendment to lease agreement with Fresno County Federal Credit Union adding two new locations for Automatic Teller machines and extending lease on a year to year basis
- g. Agreement with State Center Community College District for reimbursement of 75% of cost associated with assignment of a maximum of ten student employees to the Probation Department from January 12, 2002 through January 11, 2003
- h. Amendment to agreement with State Department of Health Services for Battered Women's Shelter program
- i. Agreement and Contractor's Release with State Department of Health Services for Laboratory Testing Services (\$100,000) and approve related Budget Transfer No. 59 for purchase of a Western Blot Processor in amount of \$10,230
- j. Amendment to agreement and State Contractor's Release with State Health Services for Tobacco Control Youth Coalition project

**AFTERNOON CONSENT AGENDA - Item Numbers 22-27**  
(Any Board Member may pull any consent item for discussion or separate vote)

ACAnW

**APPROVED AS RECOMMENDED**

**Administrative Office**

22. Adopt resolution authorizing conveyance of one-acre homesite parcel to daughter of Tsuyoshi Yamaguchi from a 20-acre parcel subject to Agricultural Land Conservation Contract No. 4024 RLCC No. 709
23. Make determination that properties located at intersection of SH 269 (Lassen Avenue) and Jayne Avenue are not required for County use; and authorize Chairman to execute grant deeds and right-of-way contracts on behalf of the County to State of California (4/5 vote )
24. Accept summary report on all contract change orders approved by Director of Public Works Department for North Annex Jail Expansion project
25. Second hearing of proposed ordinance to amend the Master Schedule of Fees, Charges and Recovered Costs for county services by amending Subsections 2570 and 2580 of Section 2500 - Development Services relating to Development Engineering Permits and Processing and County Service Areas
26. Approve and accept final map for Tract No. 5008; execute Subdivision Agreement; place on file securities to guarantee completion performance and maintenance (\$1,128,000) and labor and materials (\$434,000); accept offer of dedication of public utility easements; and accept rights to groundwater beneath subdivision
27. Approve and authorize Chairman to execute Community Development Block Grant agreement with City of Coalinga for Coalinga Disaster Grant Project

**END OF CONSENT**